

**MINUTES OF
MISSISSIPPI TORT CLAIMS BOARD
WEDNESDAY, JUNE 21, 2017**

A special meeting of the Mississippi Tort Claims Board (Board) meeting was held at 10:30 a.m. in Conference Room 1302, Woolfolk State Office Building; 501 North West Street; Jackson, Mississippi.

The following members were present, constituting a quorum:

Edds, Steve; Chairman
Chaney, Mike; Insurance Commissioner
Jackson, Laura; Executive Director, MS Department of Finance and Administration
Luke, Ricky; Deputy Attorney General, Representing Attorney General Jim Hood

Also present were:

Donaldson, Bruce; Tort Claims Board
Kelly, Trina; Tort Claims Board
Kelsey, Christina; MS Insurance Department
McElroy, Lea Ann; Tort Claims Board
Rayburn, Amanda; Cannon Cochran Management Services, Inc.
Sims, Trae; Department of Public Safety
Tipton, Roy; Attorney General's Office

The Chairman called the meeting to order.

Mr. Donaldson reviewed the claim of Dutch Oil Co. against the Mississippi Department of Transportation including investigation reports, photographs, and the report of our appraiser. Following discussion, Commissioner Chaney made a motion to approve settlement authority up to \$150,000, not including loss of profits. Mr. Luke seconded the motion, which passed unanimously. Mr. Tipton, on behalf of MDOT and the Transportation Commission, thanked Board members for taking action today in an effort to limit losses and speed Dutch Oil's return to business.

Mrs. Jackson reported on the Special Session and the successful passage of the technical amendment bill that restored our special funds and our authority to assess agencies.

There being no further business to come before the Board, the meeting was adjourned.




STEVE EDDS, CHAIRMAN

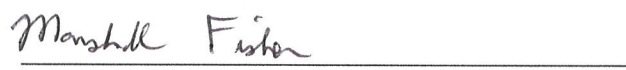

MIKE CHANEY, BOARD MEMBER


LYNN FITCH, BOARD MEMBER

JIM HOOD, BOARD MEMBER


LAURA D. JACKSON, BOARD MEMBER


GARY RIKARD, BOARD MEMBER


MARSHALL FISHER, BOARD MEMBER
by James W. Jeff. 9

Jackson, Mississippi

ATTENDANCE LIST

Mississippi Tort Claims Board
Wednesday, June 21, 2017 – 10:30 A.M.

SPECIAL BOARD MEETING
AGENDA

I. Business Item

A. Mississippi Department of Transportation – claim settlement

II. Adjournment

Next regularly scheduled meeting: Thursday, July 13, 2017 – 1:30 P.M.
Suite 138, Conference Center North, Woolfolk Building, Jackson, MS